WASTEWATER MINUTES SEPTEMBER 6, 2011

SIGN IN

BILL DAVIS WALMER SCHMIDTKE

DON THOMPSON RON SIMPSON GERALD WILLIAMS JACK JENKINS

DAN MCDOWELL VIRGIL KAMBARIAN

BRIAN KONZEN ED HAGNAUER JUDY WHITAKER PAUL JACKSTADT

DAVIS CALLED MEETING TO ORDER.

DAVIS DISCUSSED THE IKE GRANT WHICH IS UP TO VOTE ON THE COUNCIL FLOOR, AND IT'S MY RECOMMENDATION THAT THE COUNCIL PASSES THIS.

DAVIS DISCUSSED THE ORDINANCE TO AMEND ORDINANCE 8149, ESTABLISHING PROCEDURES FOR THE DISCONTINUANCE OF WATER SERVICES FOR DELINQUENT MUNICIPAL SEWER ACCOUNTS. AND IT'S MY RECOMMENDATION THAT THE COUNCIL PASSES THIS.

DAVIS STATED NEXT IF AN ORDINANCE TO AMEND ORDINANCE 7738. TO ADJUST INTEREST RATES ON DELINQUENT SEWER BILLS, AND IT'S MY RECOMMENDATION THAT THE COUNCIL PASSES THIS.

DAVIS TURNED OVER TO VALLE. VALLE DISCUSSED 1724 PRIMROSE. VALLE EXPLAINED THE HAND OUT. BALANCE DUE, ACTIVITY ON THE ACCOUNT. THEY WERE PAYING #100 A MONTH TILL JANUARY, THEN NOTHING SINCE THEN. VALLE STATED THAT THE OWNER IS READY TO SELL AND WANTS TO SETTLE THE ACCOUNT.

COUNCIL GAVE VALLE AUTHORITY TO NEGOTIATE THE SEWER BILL AT 1724 PRIMROSE FOR NOT LESS THAN 60% OF THE LATE FEES.

ALL IN FAVOR, I'S HAVE.

MOTION BY THOMPSON, SECOND BY JACKSTADT TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.